

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 47
THURSDAY, NOVEMBER 30, 2006 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #46(Tues., November 21, 2006)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. FACILITIES: ADA Conversion to Mahoning County Courtroom #6-Courthouse.
2. SANITARY: Woodworth Sanitary Sewer Improvement No. 459-Sanitary Sewer Main Line, Manholes, Lateral Sewer Connections.

LEGAL NOTICES:

1. OMB GRANTS: Notice to Public of a Finding of No Significant Impact on the Environmental (FONSI) Combined Notice for North Jackson Waterline & Aylesboro Ave Storm Sewer Projects.
2. OMB GRANTS: Notice of Public Hearing #2-Mahoning County FY2006 CDBG Program-HUD Disaster Recovery Program.

JOURNAL ENTRY

1. **APPROVAL OF INTERFUND OBLIGATIONS:**

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Auditor	\$788.89	Transfer from various projects of the Sanitary Engineer to the General Fund in order to close out interest in the projects that are finalized
Board of Elections	\$256.57	Pay fuel reimbursement to the internal service fund
Building Inspection	\$1,636.50	Transfer money from the Architect Review Fees fund to pay Architect in the Building Regulations fund
Building Inspection	\$21,747.00	Transfer from Building Inspection to the General Fund for Cost Allocation Charges
Dog Warden	\$31,423.00	Transfer from Dog Warden to the General Fund for Cost Allocation Charges
GIS	\$18,627	Transfer from GIS to the General Fund for Cost Allocation Charges
Jobs & Family Services	\$285,967.00	Transfer from Jobs and Family Service to the General Fund for Cost Allocation Charges

Jobs & Family Service	\$83,377.26	Child Support Enforcement Agency's shared costs with Jobs & Family Services for October 2006
Jobs & Family Service	\$345,000.00	Transfer from the General Fund to Child Support Enforcement Agency for the Local match 2 nd half CY07
Jobs & Family Service	\$147,273.00	Transfer from the General Fund to Jobs & Family Services for the Mandated Share November 2006
OMB-Grants	\$20,964.00	Transfer from County Economic Development Projects Fund to the General Fund for Cost Allocation Charges
OMB-Grants	\$20,942.00	Reimbursement for administrative expenses for Fair Housing. Money is going from various Federal Grants to the County Economic Development Projects Fund #285
Prosecutor	\$21.45	Transfer from General Fund to close out Federal grant G4078
Prosecutor	\$150.00	Transfer from the General Fund Prosecutor's Department to Drug and Alcohol for two employees to attend the Drug Summit
Prosecutor	\$805.22	Distribution of tax lien funds
Sanitary	\$306,730.00	Transfer from Sanitary Engineers to the General Fund for Cost Allocation Charges
Solid Waste	\$50,005.00	Transfer from Solid Waste to the General Fund for Cost Allocation Charges

2. TRAVELS:

- a. ENGINEERS: Attend County Commissioners/County Engineers Winter Conference in Columbus, Ohio on December 10-13, 2006-estimated at \$2,500.00. (non-general)

3. AGREEMENTS:

- a. DOG WARDEN: Agreement with Youngstown Letter Shop for approximately 46,000 dog license renewal notices in an estimated amount of \$3,956.00. (non-general)
- b. EMERGENCY MANAGEMENT: Agreement with Generator Specialist for emergency repair for mobile light tower #1 in the amount of \$1,256.63. (non-general)
- c. ENGINEERS: Agreement with Custom Hydronics to repair the lift and crowd cylinders on backhoe 459 in the amount of \$1,287.00. (non-general)
- d. ENGINEERS: Agreement with West Gate Ford to replace a wiring harness in vehicle #72 in the amount of \$1,117.13. (non-general)

- e. ENGINEERS: Approve the extension agreement with Professional Services Industries for the 2006 materials testing per unit price estimated at \$8,000.00. (non-general)
- f. ENGINEERS: Grant Agreement with Ohio Dept. of Transportation to fund four (4) traffic signal warrant studies in the amount of \$6,000.00. (10% local match-\$600.00).
- g. ENGINEERS: Grant Agreement with Ohio Dept. of Transportation to fund two (2) speed zone studies in the amount of \$1,800.00. (10% local match-\$180.00).
- h. ENGINEERS: Agreement with Thomas Fok & Assoc. for design engineering services for the Columbiana Road Bridge No. 20 in the amount of \$2,485.00. (non-general)
- i. JOB & FAMILY: Agreement with Family Service Agency for Guardianship Services in the amount of \$114,445.00. (non-general)
- j. LEAD-BASED: Agreements with Steel Valley Construction for lead hazard control work at the following locations: (non-general)

3510 Powersway	\$9,520.00
2565 E. Midlothian	\$4,285.00
3448 Belden	\$11,390.00
- k. OMB GRANTS: Amendment No. 2 with Plum Creek Systems to extend services until December 31, 2006 at no change in amount for the implementation of the COPS More Wireless Network Grant.
- l. SANITARY: Agreement with Don Hall Excavating for a two (2) day rental of 135 excavator for use to expose and televise a water line on Bailey Road in the amount of \$1,440.00. (non-general)
- m. SANITARY: Agreement with Cardinal Environmental to perform TCLP (metals, volatiles, semi-volatile) including PH and paint filter tests at various treatment plants in the amount of \$4,050.00. (non-general)
- n. SANITARY: Agreement with Canfield Fence Company for labor and materials to install repair fence and gate at the Meander Plant in the amount of \$6,490.00. (non-general)
- o. SANITARY: Agreement with Environmental Wall Systems, LLC to provide labor and materials to remodel an office in the Engineering Department in the amount of \$18,591.00. (non-general)

4. CHANGE ORDER:

- a. LEAD-BASED: Change Order No. 1 with Gary M. Crim, Inc. for lead hazard control work at 116-118 Hilton Ave in the amount of \$351.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Auditor	\$618.00	Budget Addition to Fund #530 Sewer Replacement for the cash balance of the Goshen Township Damascus Phase III project
Auditor	\$129.00	Budget Addition to Fund #518 Sewer Palmyra Road for the cash balance of the Palmyra Road Septic Elimination project

Auditor	\$44.00	Budget Addition to Fund #517 Shields Tippecanoe Sewer for the cash balance of the Tippecanoe Shields Sewer project
Human Resources	\$999,962.00	Standard monthly addition for the payment of Health Care Bills for December 2006. The addition is for the Health Care Pooling fund. Money is from the budgets of various departments and various funds that these employees are paid their benefits.
Human Resources	\$94,251.00	Standard monthly addition for the payment of Health Care bills for December 2006. The addition is for the Health Care pooling fund for the co-pay
Prosecutor	\$3,159.00	Budget Addition to set up the budget for G3767, which is a federal grant named JAG
Solid Waste	\$200,000.00	Budget Addition to set up budget for the Market Development State Grant; G3765
Board of Elections	\$180,260.00	Addition for poll workers and salary from other General Fund sources
Prosecutors	\$45,541.00	Addition for salary and benefit costs from other general Fund Sources
Sheriff	\$377,860.00	Addition for salary from other General Fund sources.

2. RECORD OF BIDS:

- a. SANITARY: Jackson Milton Rehabilitation Projects, Meters, Radio Read Equipment, Readers, related Items and Software.
- b. SANITARY: Ferric Chloride-Drinking Water Grade and Liquid Caustic Soda-50%, Liquid Caustic Soda-25%
- c. SANITARY: Polymer for Mahoning County Metropolitan Sewer District Wastewater Plants.

3. RESOLUTION OF AWARDS:

- a. OMB GRANTS: Award the Pennsylvania Avenue Waterline Project to Foust Construction in the amount of \$154,429.90. (non-general & low bid)
- b. OMB GRANTS: Award the Denver Drive Storm Sewer – Phase II Project to N.S. Northeast Co., Inc. in the amount of \$73,982.50. (non-general & low bid)

4. RESOLUTIONS:

- a. COMMUNITY DEVELOPMENT: Resolution approving the 60% 10 year real property tax abatement as recommended by the Jackson Township Community Reinvestment Area Housing Council to assist McGee Trust.
- b. COMMISSIONERS/HUMAN RESOURCES: Resolution approving the new Retrospective Rating minimum premium percentage limits to the Bureau of Workers Compensation.

- c. DOMESTIC RELATIONS: Resolution of Necessity-to purchase recording equipment from BIS Digital through State Purchasing to be used by the court magistrates and replace the dictation equipment purchase in 1989 in the amount of \$29,864.54.
- d. ENGINEERS: Resolution reducing the maximum weight limit on county highways in Mahoning County during the time of thaws and moisture.
- e. ENGINEERS: Resolution to cooperate with the Ohio Department of Transportation to have a safety study performed for two (2) intersections along Mahoning Ave.
- f. JOB & FAMILY: A resolution approving the retirement of Karen Caldwell from Job & Family Services effective December 1, 2006.
- g. OMB GRANTS/EMA: Resolution in support of the application for the Hazardous Materials Response Planning and Training for Mahoning County safety forces in the amount of \$6,950.00 with a 25% local match from FY 07 Local Emergency Planning Grant.
- h. OMB GRANTS: Resolution authorizing the submission of a grant application for a FY 2006 Grant under the HUD Disaster Recovery Program.
- i. OMB GRANTS/JJC: Resolution in support the Juvenile Accountability Block Grant Application to the Ohio Dept. of Youth Services in the amount of \$26,243.00 with a 10%cash match of \$2,916.00.
- j. OMB GRANTS/RECYCLING: Resolution in support of the 2007/2008 Technical Assistance and Training Grant through the United States Department of Agriculture, Rural Development in the amount of \$64,908.00.
- k. SANITARY: Resolution determining to proceed with the Sanitary Sewer Improvement and declaring it necessary to appropriate multiple easements for the construction, operation and maintenance of Sanitary Sewer Improvement No. 459, Beaver Township.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, DECEMBER 7, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM